BOARD PROCEEDINGS

FORTY SECOND DAY MARCH 25, 2008

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Motion by McGregor and 2nd by Wymore to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by McGregor to approve the Matrix for James Vaske, Section 20, Ramsey Township. Roll Call Vote: Besch yes, Elsbecker yes, McGregor yes, Wymore yes, and Plathe yes. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve permit application of Cogley Site, Section 20, Ramsey Township, James Vaske. Ayes 4, Nays 1. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, Plathe yes. Motion carried.

Sheriff Paul Gronbach gave building estimates to the Board of Supervisors.

Kossuth Regional Health Center Management Report was given by Scott Curtis. This can be viewed in the Auditor's office.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Telecom, Newton, IA, to replace a 5 pr line by plowing across 90th Avenue at 4307 90th Avenue. Work will be in Section 16 and 17, Harrison Township. Permit number 08-03-05 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Engineer Richard Schiek informed the Board of Supervisors of staff assistant Christine Vander Weerdt from Senator Tom Harkin's office will be stopping Friday, March 28, to discuss the Transportation and Bridge Planning Bill.

Motion by Elsbecker and 2nd by McGregor to approve North Kossuth Golf Club liquor permit. Ayes 5, Nays 0. Motion carried unanimous.

	On motion adjournment was taken unti	journment was taken until April 1, 2008.	
Attest:			
	Joann Bormann	Jack Plathe, Chairman	
	Kossuth County Auditor	Board of Supervisors	